

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Charles McGlashan
Cynthia Murray

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 9, 2005

3:00 P.M. – 4:30 P.M.

**CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA**

1. Approval of Minutes from January 12 and January 27, 2005 Meetings (Action) – *Attachments*
2. Executive Director's Report
3. Review of Draft Study on Transportation Agency Organizational Models*
4. Review of Draft Analysis on TAM Organizational Structure Options*
5. Review, with CPS Executive Search, Qualifications and Personal Competencies Necessary for Executive Director
6. Open Time for Public Expression

**Copies of the draft study and analysis will be posted on the TAM website and distributed by e-mail to the Executive Committee mailing list as soon as they are completed.*